

**MINUTES OF THE REGULAR MEETING  
OF THE LA SALLE CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS,  
745 SECOND STREET, LA SALLE, IL.  
7:00 P.M., Monday, June 8, 2015**

**CALL TO ORDER**

The meeting was called to order by Mayor Jeff Grove at 6:58 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present-** Mayor Grove, Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

**Excused Absence:** Alderman Bacidore

A quorum was present.

**APPROVAL OF MINUTES**

Moved by Alderman Demes and seconded by Alderman Duncan that the minutes of the regular City Council meeting held on Tuesday, May 26, 2015 are accepted and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

**PETITIONS**

Moved by Alderman Herndon and seconded by Alderman Duncan to grant permission to Chris Ellberg of Illinois Valley Animal Rescue to address the council regarding the pick up of dogs and cats and related matters.

Voice vote, all ayes. Motion carried.

Chris Ellberg explained that IVAR is now in its sixteenth year. During that time Chris and her sister Sue Jacobsen have been in the lead of the organization and it is reaching a point where they are getting tired and the commitment is wearing on them. Their goal is to prepare a team to take over for them. They want to continue to service La Salle, but she suggested that the City implement a plan, similar to what Peru does. This involves the City keeping a containment unit where animals could be contained for 10 minutes up to 24 hours until an IVAR volunteer can get out to pick the animal up. The unit would need to be in an area where personnel is on duty. This would alleviate the issues of IVAR staff receiving calls at all hours of the day and night. After further discussion, the Mayor asked that the council be given more time to review this issue. Chief Uranich indicated that there are many issues that need to be considered before committing to this request. The Mayor asked Chris to come up with a stipend charge to pick up animals after hours that the aldermen could also consider.

Moved by Alderman Demes and seconded by Alderman Ptak to refer the request of Mark Hunter for a "No Parking" sign at 1866 La Harpe Street to the Streets, Alleys and Traffic Committee. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

**The Streets, Alleys and Traffic Committee will meet on Monday, June 22, 2015 at 6:45 p.m.**

Moved by Alderman Lavieri and seconded by Alderman Schneider to grant the request of Ameren Illinois to utilize City right of way on Richard Hallett road as a temporary lay down area for materials and equipment needed for the installation of a high pressure gas main and related matters.

Voice vote, all ayes. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Schneider to allow Mr. Sigmund to address the council.

Voice vote, all ayes. Motion carried.

Mr. Sigmund explained that his father lives at 1153 Crosat Street. The residents in the duplex directly north of his property make it a habit to drive through his father's yard to access the road. He is asking permission to place a temporary, removeable fence on City Property to prevent the residents of the duplex from driving on his father's property. Mr. Sigmund indicated that the landlord of the duplex is okay with the fence being placed in the right of way. Mayor Grove stated that he did not have an issue with the fence, but we must follow the procedure in place. Attorney McPhedran stated that to remain consistent with what has been done with other similar circumstances, the council would need to approve a lease of City Property. The standard fee of \$200 would apply. Mr. Sigmund said that he was not willing to pay the \$200 fee. Aldermen Demes suggested that the council waive the fee, as he faced a similar situation.

Attorney McPhedran stated that the lease will automatically renew in two years. Mr. Sigmund was asked to notify his alderman when he no longer needs the fence.

Moved by Alderman Demes and seconded by Alderman Herndon to grant a lease of City Property to install a fence at 1153 Crosat Street waiving the standard \$200 fee.

Voice vote, all ayes. Motion carried.

### **REPORTS OF CITY OFFICERS**

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Treasurer's Report for April 2015 showing cash balances in the La Salle State Bank of \$4,287,093.40 and in Hometown National Bank of \$708,086.04. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

### **COMMUNICATIONS**

Moved by Alderman Ptak and seconded by Alderman Schneider to accept and place on file the Illinois Department of Transportation Report showing the Motor Fuel Tax Allotment for May 2015 totaling \$20,983.77. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

### **OLD BUSINESS**

Moved by Alderman Ptak and seconded by Alderman Lavieri to authorize payment to HR Green for the Ike Dike project. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Bacidore Abstain: None

**Motion Carried 7-0**

Moved by Alderman Schneider and seconded by Alderman Reynolds to authorize, pay and place on file \$5,200 to Illinois Valley Surveying and Consultants, Inc. for topographic survey totaling \$5,200 for engineering design of further Long Term Control Plan separation storage projects. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Bacidore Abstain: None

**Motion Carried 7-0**

### **NEW BUSINESS**

The Finance Committee was given a detailed proposal presented by Superintendent Jeff Bumgarner regarding needs for trucks and equipment for the Public Works department.

Moved by Alderman Ptak and seconded by Alderman Schneider and accept the Finance Committee's recommendation to purchase trucks and equipment for the Public Works Department.

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Bacidore Abstain: None

**Motion Carried 7-0**

**ORDINANCES AND RESOLUTIONS**

Moved by Alderman Ptak and seconded by Alderman Herndon to approve and place on file **Ordinance 2573**: Prevailing Wage Ordinance 2015. Each and every alderman has a copy.

**ROLL CALL**: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Bacidore Abstain: None

**Motion Carried 7-0**

**Ordinance 2573– Prevailing Wage 2015**

Moved by Alderman Demes and seconded by Alderman Schneider to approve and place on file **Ordinance 2574**: An ordinance authorizing agreement with Aqua Backflow, Inc. regarding Cross Connection Control Program and related matters. Each and every alderman has a copy.

**ROLL CALL**: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Bacidore Abstain: None

**Motion Carried 7-0**

**Ordinance 2574– authorizing agreement with Aqua Backflow, Inc. regarding Cross Connection Control Program and related matters.**

Moved by Alderman Herndon and seconded by Alderman Reynolds to approve and place on file

**Ordinance 2575**: An ordinance Updating and Further Regulating Certain Provisions regarding Handicapped Parking and related matters. Each and every alderman has a copy.

**ROLL CALL**: AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Bacidore Abstain: None

**Motion Carried 7-0**

**Ordinance 2575– updating and further regulating certain provisions regarding handicapped parking and related matters.**

Moved by Alderman Demes and seconded by Alderman Schneider to approve and place on file

**Ordinance 2576**: An ordinance Updating and Revising Ordinances related to Processing and Enforcement of City Ordinance Violation Complaints and Related Matters.

**ROLL CALL**: AYE: Alderman Demes, Ptak, Reynolds, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Bacidore Abstain: Alderman Lavieri

**Motion Carried 6-0**

**Ordinance 2576– updating and further regulating certain provisions regarding handicapped parking and related matters**

**COMMENTS**

There were no public comments.

Clerk Carrie Brown reminded residents that Illinois Valley Waste is beginning routes at 6 a.m., so residents need to be sure garbage is out by that time.

Alderman Demes complimented Superintendent Bumgarner for the plan he put together regarding Public Works truck and equipment needs.

Mayor Grove thanked all involved with the Kid's Fishing Rodeo this past Saturday. He also reminded residents that Celebrate La Salle is scheduled at Rotary Park on Thursday, June 25 through June 27. In addition, there will be a 1<sup>st</sup> Annual Fourth of July parade downtown. Mayor Grove thanked Park Director Don Baldin and group and the Public Works Department for making the parks look so nice.

Alderman Herndon recognized our local high school sports teams for their success.

**EXECUTIVE SESSION**

**7:35 p.m.** Moved by Alderman Demes and seconded by Alderman Reynolds to exit regular session and enter Executive Session regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6, and 11 thereof.

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Bacidore Abstain: None

**Motion Carried 7-0**

**8:50 p.m.** Moved by Alderman Demes and seconded by Alderman Reynolds to exit Executive Session and resume regular session.

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Bacidore Abstain: None

**Motion Carried 7-0**

**APPROVAL OF BILLS**

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$509,341.92 (Total Payroll \$202,324.53, Bills to be Paid \$135,694.26, Total Bills Paid \$171,323.13) be accepted, paid and placed on file. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Bacidore Abstain: None

**Motion Carried 7-0**

Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting.

Voice vote, all ayes. Motion is carried.

**ADJOURNED 8:53 p.m.**



Carrie L. Brown, City Clerk